## RESOLUTION NO. 89

A RESOLUTION OF THE CITY OF WENDELL, GOODING COUNTY, IDAHO, APPROVING AN AGREEMENT FOR BOND COUNSEL SERVICES; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Wendell, Gooding County, Idaho (the "City"), has determined to conduct a special bond election on November 7, 2006, on the question of authorizing the City to issue its sewer revenue bonds to finance the costs of improvements to the wastewater treatment facilities of its sanitary sewer system; and

WHEREAS, the City is desirous of retaining the law firm of Moore Smith Buxton & Turcke, Chartered, of Boise, Idaho, as bond counsel to the City for services in connection with the issuance, sale, and delivery of its revenue bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WENDELL, Gooding County, Idaho, as follows:

Section 1: The Agreement for Bond Counsel Services between the City and the law firm of Moore Smith Buxton & Turcke, Chartered, of Boise, Idaho, a copy of which agreement is annexed hereto and by reference made a part hereof, is hereby approved, and the Mayor and City Clerk are hereby authorized and directed to execute the same on behalf of the City.

<u>Section 2</u>: This Resolution shall take effect and be in force from and after its passage and approval.

DATED this 7th day of September, 2006.

CITY OF WENDELL

Gooding County Idaho

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ATTEST:

City Clerk Baudreau